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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**M. J. E. GROUP, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
M. J. E. GROUP, INC.

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THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

M. J. E. GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

This instrument prepared by:  
Marvin I. Wiener, Esq.  
2121 Ponce de Leon Blvd., Suite 900  
Coral Gables, Florida 33134  
(305) 445-8888

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ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

9271 SW 76 Street  
Miami, Florida 33173

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Fernando Mestril	9271 SW 76 Street, Miami, Florida 33173

ARTICLE VIII - SUBSCRIBERS

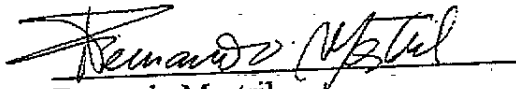
The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>Name</u>	<u>Address</u>
Fernando Mestril	9271 SW 76 Street, Miami, Florida 33173

ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this Corporation shall be MARVIN I. WIENER, ESQ. and the name of the initial Registered Agent at such address shall be 2121 Ponce de Leon Blvd., Suite 900, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 24 day of April, 2002.

  
 \_\_\_\_\_  
 Fernando Mestril

The undersigned whose street address is 2121 Ponce de Leon Blvd., Suite 900, Coral Gables, Florida 33134, accepts the designation as Registered Agent as is contained in the above Articles.

Marvin Wiener  
Marvin I. Wiener  
Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE }

The foregoing instrument was acknowledged before me this 25 day of April, 2002, by FERNANDO MESTRIL of M. J. E. GROUP, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

Margaret M. Higgins  
Notary Public  
State of Florida

Margaret M. Higgins  
MY COMMISSION # CCT63271 EXPIRES  
September 17, 2002  
BONDED BY THE FIDELITY & BOND COMPANY, INC.

RESIDENT AGENT  
CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That M. J. E. GROUP, INC., desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the city of Miami, County of Miami-Dade, State of Florida, has named MARVIN I. WIENER, Esq., as its agent to accept service of process within this state.

Fernando Mestri  
Fernando Mestri (incorporator)

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